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Message Text

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PAGE 01 TAIPEI 01034 200828Z

51
ACTION EA-14

INFO OCT-01 ISO-00 EB-11 L-03 TRSE-00 OMB-01 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 /042 W
---------- 099492
R 200546Z FEB 74
FM AMEMBASSY TAIPEI
TO SECSTATE WASHDC 0978
INFO USDOC WASHDC
AMEMBASSY SAIGON
AMEMBASSY SEOUL
AMEMBASSY SINGAPORE
AMCONSUL HONG KONG

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E.O. 11652: N/A
TAGS: BDIS, TW

SUBJECT: J.S. INTERNATIONAL FRAUD CASE

REF: TAIPEI 0987

1. LOCAL REP OF UNITED CALIFORNIA BANK INFORMED EMBASSY THAT HOME OFFICE HAD CONTACTED JACK STEVENS OF J.S. INTERNATIONAL. STEVENS INFORMED UNITED CALIFORNIA THAT HE TOO HAD BEEN VICTIM OF FRAUD OF PART OF NEW YORK BROKER WHO MADE ALLEGED PURCHASES OF PLASTIC RAW MATERIALS AND ARRANGED SHIPMENT.

2. STEVENS REPORTEDLY OFFERED TO RETURN REMAINING L/C'S AND TO ACCEPT AMENDMENTS REQUIRING INSPECTION OF GOODS.

3. DIRECTOR, BOARD OF FOREIGN TRADE, INFORMED COMMATT THEY ARE INVESTIGATING POSSIBILITY THAT SOME OF THE LOCAL FIRMS WHICH PLACED ORDERS ACTUALLY COLLABORATED WITH J.S. INTERNATIONAL OR ANOTHER PARTY IN THE U.S. TO ILLEGALLY GET FOREIGN EXCHANGE OUT OF THE ROC.
MCCONAUGHY
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PAGE 02 TAIPEI 01034 200828Z

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TAIPEI01034
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: TAIPEI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740220/aaaaasne.tel
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Locator: TEXT ON-LINE
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: TAIPEI 0987
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUL 2002 by kelleyw0>; APPROVED <23 JUL 2002 by morefirh>
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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: J.S. INTERNATIONAL FRAUD CASE
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Type: TE
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